CONCORDIA UNIVERSITY

COMMERCE AND ADMINISTRATION FACULTY COUNCIL

MINUTES OF MEETING

FRIDAY JANUARY 11, 1980

Present: Dean Pierre Simon, Chairman; Professor M. Kusy, Secretary
Professors: M. Armstrong, A. Ashour, V. Baba, B. Barbieri, L. Bessner, R. Curnew, D. Doreen, E. Douglas, D. Emery, B. English, J. Goodwin, Z. Gidengil, H. Gram, M. Islam, J. Kelly, V, Kirpalani, L. Kryzanowski, H. Mann, L. McGown, R. Oppenheimer, P. Pasold, P. Pitsiladis, C. Potter, K. Reiner, R. Wills.

Ms.H. Baier, Ms. A. Bourque, M. B. Brecht, Mr. G. Boyd Mr. N. Finestone, Ms. C. Foster, Mr. W. Kan, Ms. J. McNeish, Ms. H. Sommerville, Mr. B. Udashkin

I Call to Order

The meeting was called to order at 09:40 a.m.

II Closed Meeting

There were no confidential reports submitted

III Open Meeting

The Chairman opened the meeting

IV Approval of Agenda

Dean Wills moved that the Agenda be approved as presented.

Seconded by Mr. Finestone.

The Dean requested that Commerce Week 1980 be added to XI - New Business as Item 3.

Carried

V Approval of Previous Minutes

Professor Kusy moved that the Minutes of the December 7 Meeting be approved as presented.

Seconded by Professor Gidengil

Ms Sommerville advised that the previous Minutes omitted the following which should be added to section X - 5, Library Committee and moved that the Minutes be amended.

Add Under Objectives: - "and to ensure an exchange of information between the faculty and the library".

Add under Duties: - "to act as a link between the Senate Library Committee and the Faculty of Commerce, and between the Faculty of Commerce and the Library".

Carried as amended

VI Chairman's Remarks

The Chairman passed his best wishes on to all members for the coming decade.

Mr. Gary Boyd of the Audio Visual Department was introduced as their representative.

VII Question Period

Ms. McNeish, a graduate student representative expressed concern about alterations to programme requirements that have been made after contracts with the University have been signed.

The Dean advised that the students programme at the date of registration is the one in effect and if there are changes they should immediately see Dr. Kirpalani.

Dr. Kirpalani will take this matter up with the MBA Director.

Ms. Bourque asked about the status of summer graduate courses and was advised by the Chairman that scheduled courses would be given.

Mr. N. Finestone requested that a better system be devised for registration and course change. Dean Wills replied that a computerized system is the only answer and it is presently under study.

Professor Pasold requested that a better system be devised for posting marks for large classes because students have difficulty finding marks as the lists are often not in order.

Dean Wills will address this problem to the Registrar.

VIII Business Arising from Previous Meeting

No previous business

IX Reports from Standing Committees

1. Graduate Studies Committee:

a) Professor Kirpalani moved for the approval of the Failure Rule as presented in the Appendix.

After a great deal of discussion, motions and amendments to the motion, it appeared Council had reached an impasse with regard to this motion.

Professor Bessner moved that the motion be tabled.

Seconded by Professor Potter.

22 for
6 Against
6 Abstentions

Motion Carried

b) Professor Kirpalani moved for the approval of the C Rule as presented in the Appendix.

Seconded by Professor Baba.

Again, after some discussion the following motion was made:

Professor Mann moved that the C Rule be tabled along with the Failure Rule.

Seconded by Professor Kusy

23 For
1 Against
10 Abstentions

Motion Carried

2. Undergraduate Curriculum Committee

Nothing to report

3. Commerce and Administration Consultative Committee

Nothing to report

X Reports from Faculty Representatives on University Committees

1. University Senate

Nothing to report

2. Graduate Studies

a) D.I.A. - Professor Kirpalani expressed concern over modifications made by other Faculties outside of Commerce to Commerce courses given within the Faculty of Commerce.

Professor Pasold moved that the Chairman of Graduate Studies advise the Dean of Graduate Studies that the Diploma in Sports Administration is a Commerce Program and that all major/minor modifications must go through the Commerce and Administration Faculty Council.

Seconded by Professor Mann. Carried

b) M.B.A. - Nothing to report

c) Ph.D. - Nothing to report

3. University Curriculum Coordinating Committee

Nothing to report

4. Computer Science Committee

Nothing to report

5. Library Committee

Nothing to report

6. CASA

Nothing to report

XI New Business

1. Student Run Course Evaluation

Mr. Udashkin presented a Notice of Motion re The Student Run Course Evaluation.

2. Invigilation Policies

Dean Wills advised that this is being taken up with the Registrar.

3. Commerce Students Week - 1980

Ms Baier and Ms. Brecht gave a presentation and asked Professors to mention Commerce Week in their classed to help ensure its success.

The Commerce Blood Drive will be held on January 22 and 23 1980.

XII Other Business

XIII Next Meeting

The next meeting will be held on Friday, February 15, 1980 Room AD 128, Loyola Campus

XIV Adjournment - the Meeting adjourned at 12 noon.